



## **Regular Board Meeting**

February 8, 2023

Meeting called to order by Chairman Bill Linger at 5:00 pm

**Members Present:** Bill Linger, Ken Monson, Kevin Downs, Natasha Sailer, Roman Gillitzer

**Employees Present:** Pam Cunningham, Commissioner Steve Riveland

**Guest Present:** None

**Approval of Minutes for October 13, 2022:** Ken Monson moved to approve minutes as written and was seconded by Natasha Sailer. The motion passed unanimously.

**Approval of Minutes for November 22, 2022:** Natasha Sailer moved to approve minutes as amended and was seconded by Roman Gillitzer. The motion passed unanimously

### **Budget:**

- Cash \$500,613.57
- Revenue \$984,872.12 106%
- Expenses \$611,586.45 62%

### **Old Business**

**Park City Site** – Pam Cunningham informed the Board the Park City site was coming along, It should be up and running fully by spring.

**Update Old Landfill** – Pam Cunningham let the Board know that DOWL had finished their report to the DEQ and has submitted a request that the landfill be closed to testing. It is now in the DEQ's hands.

## **New Business**

**Board Leadership Training** – A flyer was provided to the Board to inform them of the upcoming training.

**Job Descriptions** – Pam Cunningham discussed the job descriptions. It was decided to table and have Pam do more research on compensation.

**New Chairs for the Office** – Discussion was had in regards to purchasing new chairs for the office as many had been broken.

Ken Monson moved to purchase 6 new office chairs and 8 folding chairs for the office. Natasha Sailer seconded the motion. The motion passed unanimously.

**Cold Temperatures** – Bill Linger was concerned about the compactors not wanting to operate properly in sub-zero weather. After further discussion, topic was tabled until Pam Cunningham talks with the manufacturer about a temperature limit.

**Park City Meat Processor** – A meat processor in Park City has been dumping into the Park City site all his scrap. There have been numerous complaints including from the site attendants. After some discussion, it was decided to send them a letter informing them they could not use the Park City site anymore and that we could provide a roll-off box for them.

**Letter from Out of District User** – A letter from an Out of District user was read to the Board informing them how appreciative they were to be able to use our sites.

**Solid Waste Assessments** – Richard Swartz – Tas ID 1230027 Refund. This assessment was taken off in 2021. The assessor's office never got it removed from his taxes. He is requesting a refund for 2021.

Natasha Sailer moved to refund Richard Swartz for the 2021 Solid Waste assessment already paid. Ken Monson seconded the motion. The motion passed unanimously.

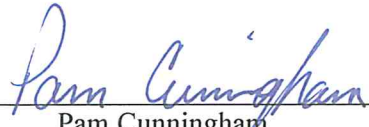
**Solid Waste Policy Changes/Additions** – New 5.00 By-Laws – Discussion was had, but they hadn't been received back from the County Attorney.

**New 15.0 Employee Compensation** – This was also tabled as hasn't been received back from County Attorney yet.

**Public Comment** – None

**Meeting adjourned at 6:30 pm** – Ken Monson moved to adjourn and Roman Gillitzer seconded the motion. The motion passed unanimously.

  
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Bill Linger

  
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Pam Cunningham